

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Brett Nielsen, Vice Chairman
Supervisor Q.A. Shakoor, II, Secretary
Supervisor Janet Bernberg
Supervisor Mike Dawson

Supervisor Thomas H. Pringle
Supervisor John A. Wisch
Kaitlyn Faust, Youth in Governance Representative
Daniel Rosli, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY JANUARY 16, 2019**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the January 2, 2019 committee meeting.
5. Sheriff’s Office – Sheriff Christopher Schmaling – Creation of a Revenue transfer within the Sheriff’s 2019 Non-Lapsing Budget for Officer Wellness – 2019 – Resolution – Action Requested: 1st Reading at the January 22, 2019 County Board Meeting.
6. Transfers
 - a. Public Works – Julie Anderson – Transfer of \$200,000 within the Public Works County Highway Capital 2019 Budget and authorizing capital project for Traffic Signals at the Intersections of CTH V & C and CTH V & G - 2019 – Resolution – Action Requested: 1st Reading at the January 22, 2019 County Board Meeting.
7. Fiscal Notes for Second Reading:
 - a. Resolution 2018-121 – Resolution by the Public Works, Parks and Facilities Committee authorizing a lease agreement with U.S. Representative Bryan Steil

8. Communication & Report Referrals from County Board Meeting:

a . Katherine Ruffing on behalf of herself has filed a claim against Racine County Sheriff's Office for lost property.

b . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Sean Brian & Briana Rose Pitchford; Matthew D. Medek; Brandon Edward Roberts;
Chapter 13	Richard Paul Woodward; Laquetta Eloise Lorraine Craig; Jonathan Adam Trobaugh;
Notice of Statement of Abuse Filed by the US Trustee	Thomas Joseph & Lisa Therese Korabik Sr;
Order Dismissing Case	Mary Denise Story; Kimberly Michelle Lewis;

c. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Shawn R. Hillmann	US Bank National Association	Andre & Rajeeya McWhorter	\$176.68

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be February 6, 2019.

10. Adjournment